

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088749

FILED
Mar 02, 2007
Secretary of State

Entity Name: TRIADIUM HOLDINGS, LLC

Current Principal Place of Business:

1625 SUMMIT LAKE DRIVE
SUITE 238
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

Current Mailing Address:

1625 SUMMIT LAKE DRIVE
SUITE 238
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 20-3434077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

READ, DONALD B
1625 SUMMIT LAKE DRIVE
SUITE 238
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

SALIE, DOUGLAS R
1625 SUMMIT LAKE DRIVE
SUITE 238
TALLAHASSEE, FL 32317 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOUGLAS R SALIE

03/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: SALIE, DOUGLAS R
Address: 1625 SUMMIT LAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOUGLAS R. SALIE

CEO

03/02/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date